



Town of Groton, Connecticut

Meeting Agenda

45 Fort Hill Road
Groton, CT 06340-4394
Town Clerk (860)441-6640
Town Manager (860)441-6630

Town Council Committee of the Whole

Mayor Harry A. Watson, Councilors Peter J. Bartinik, Jr., Heather Sherman Bond, Catherine Kolnaski, Frank O'Beirne, Jr., John F. Scott, Paulann H. Sheets, James L. Streeter, and Elissa T. Wright.

Tuesday, November 22, 2005

7:00 PM

Town Hall Annex - Community Room 1

REGULAR MEETING - REVISED AGENDA

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **Calendar and Communications**

4. **Approval of Minutes**

2005-0302 Approval of Minutes (Committee of the Whole)

RESOLUTION ACCEPTING COMMITTEE OF THE WHOLE MINUTES

RESOLVED, that the minutes of the Town Council Committee of the Whole of June 21, 2005, October 4, 2005 and November 1, 2005 are hereby accepted and approved.

5. **Consideration of Committee Referral Items as per Town Council Referral List - Review**

6. **NEW BUSINESS**

2005-0005 Labor Negotiations (2005 Standing Referral)

(Potential Executive Session)

2005-0304 Contract Agreement between the Groton Board of Education and the Groton Education Association

2005-0301 Council Goalsetting

2005-0299 Town Attorney Appointment

2003-0177 Renovations & Additions to Groton School Facilities - Phase I

2005-0209 Water Pollution Control Facility Expansion

2005-0262 Possibility of Groton Joining Connecticut Coalition for Justice in Education Funding

2005-0291 Contingency Transfer - BAN/Bond Costs

2005-0292 Contingency Transfer - Increased Fuel Costs

7. **OTHER BUSINESS**

8. **ADJOURNMENT**